# THERE WILL BE A MEETING OF MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

in the ***Reading Rooms on Front Street Middleton on the Wolds on Monday 7th January 2019 at 7.00pm.***

The Business to be transacted is shown below:

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC AE WELCOME TO ATTEND

**A G E N D A**

1. **To receive Apologies**
2. **To receive Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary & Non- Pecuniary Interests

(b) Dispensations issued

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1. **To confirm as a true record Minutes of the Parish Council Meeting held on Monday** 3rd December 2018
2. **To discuss potential sale of reading rooms and agree rescue package options**
3. **To consider request from a resident to purchase part of land at Greenfield Lane adjacent to footpath**
4. **To agree new revised draft lease for Recreation Club**
5. **To agree amendment to Bowling Club lease in respect of water meter charges**
6. **To discuss and formulate plans to promote for Toure de Yorkshire passing through the village**
7. **Correspondence for consideration and resolution**
8. Invitation from ERNLLCA for training course Role and Responsibilities of RFO
9. ERNLLCA December Newsletter
10. Final 2019/20 tax base
11. To discuss letter from resident regarding zebra crossing on Front Street
12. To consider nominations for the Chairman’s Awards
13. **Finance**
    1. To approve accounts to date
    2. To approve bank reconciliation
    3. To approve Insurance renewal and additional cover and requirements for inspection of playground equipment.
    4. To approve payment of accounts as per appendix 1 & 2
14. **From previous meetings**
15. To review domain names for councillor’s email addresses
16. Flooding issues - still awaiting report from ERYC re meeting on 21.11.18 -requested on the 5th Dec
17. GDPR for individual councillors – awaiting response from ERNLLCA – requested 5.12.18
18. Cemetery quote from D Newlove, response from ERYC re testing of headstones
19. **Village updates and outstanding issues**
20. To determine course of action on replacement of the steps on the banking to Warter Road and footpath on old railway line following response from ERYC
21. To consider and agree action on footpath between Orchard Drive and Greenfield Road
22. To consider and agree on clearing the embankment at the end of Station Road
23. Response from ERYC on flooding issues to consider
24. To discuss and agree next stage on proposed ‘trod’ adjacent to Beverley Rd

Signed Date: 29.12.18

Sandra Morrison

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Clerk to the Parish